

COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: SC 391016

Existing company name: SPICELAND RETAIL (GLASGOW) LIMITED

At an ~~Annual General Meeting~~ / General meeting* (*delete as appropriate)
of the members of the above named company, duly convened and held
at:

44 WASHINGTON STREET
GLASGOW

On the 9 day of JANUARY 2012

That the name of the company be changed to:

New name: AI DISTRIBUTORS LIMITED

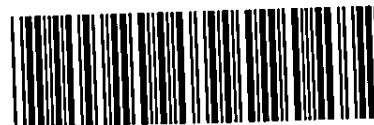
Signed: Olufemi Ogundayemi

*Director / ~~secretary~~ / CIC Manager (if appropriate) / administrator / administrative receiver /
receiver manager / receiver, on behalf of the company.
(*delete as appropriate)

Notes:

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special resolution.
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed.
- A fee of £10 is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate

FRIDAY
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SCT	30/03/2012	#209
COMPANIES HOUSE		
314NVS000		
SCT	14/03/2012	#699
COMPANIES HOUSE		